

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 4, 1962

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Thursday, October 4, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meeting which was held on August 13, 1962, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1958
General Construction Loan of 1954	General Construction Loan of 1959
General Construction Loan of 1955	General Construction Loan of 1960
General Construction Loan of 1956	General Construction Loan of 1961
General Construction Loan of 1957	General Construction Loan of 1962,

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1956, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BOARD OF PUBLIC WORKS:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the transfer from Budget Program 06.03.00.25 of \$65,799.00 to the State Department of Education, to cover the estimated requirement for State matching funds for the 1962-63 academic year under the various title of the National Defense Education Act of 1958 (Public Law 85-864).

BONDS:

Upon the recommendation of the State Comptroller's Office, the Board approved the payment of invoice of the E. A. Wright Bank Note Company, in the amount of \$600.00, from the General Construction Loan of 1958-Premium and Expense Account. This invoice covers the preparation of a new set of Steel Engraved Bond Plates-Wing Style, for the \$5,000.00 denomination State of Maryland Bonds which will be issued in the future under the plan previously approved by the Board.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved execution of the following Change Order, with payment to be made from the funds indicated:

General Construction Loan of 1962-Item 68 --

Dean and Beavers, for Change Order #1 to contract approved

August 13, 1962, for Removal of approximately 80 Trees.

(Agenda Item C-7)

\$ - - - - .

CROWNSVILLE STATE HOSPITAL:

The Secretary advised the Board of receipt of information of the following fire damage at Crownsville State Hospital:

September 16, 1962 - "A" Building, Ward 27, Sleeping Area.

September 19, 1962 - Convalescent Cottage #12, Sleeping Area.

DEER'S HEAD STATE HOSPITAL:

The Board approved construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Deer's Head State Hospital:

Board of Public Works-Fire Losses State Property

Fund 751 -

Item 31, List 5-\$ 51.50 .

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.07.00 -

Middletown Well Drilling Company, for furnishing and installing deep well pump in existing well at Southern Maryland Correctional Camp. This does not include cost of Performance and Payment Bond, which will be reported later. (Item 4)

\$2,687.32

Liquid Tile Corporation, for Change Order #1 to contract approved August 13, 1962, for Coating Shower Room Walls, etc. at Poplar Hill Correctional Camp. (C-12)

50.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Secretary brought to the attention of the Board a request received from the Department of Employment Security, dated September 18, 1962, that an emergency be declared in connection with the classification of "Chief, Research and Analysis Section". Also submitted to the Board was the recommendation of the Standard Salary Board in connection with this request.

The Board approved this request and declared an emergency to exist as to this classification.

2- The Secretary presented to the Board the report of the Department of Employment Security, dated September 19, 1962, for the quarter ended June 30, 1962, showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted, and accounts that were found to be uncollectible.

The Board approved the report as submitted, and ordered it filed.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved execution of Perpetual Right-of-Way and Easement Agreement between the Department of Forests and Parks and the Mayor and City Council of Baltimore. This Agreement grants a sixty (60) foot wide right-of-way over property acquired by the department for Gunpowder State Park from Walter Powers and Dorothea Powers, his wife. The State will receive \$500.00 for this Agreement, which amount is to be credited to the Annuity Bond Fund Account. (agenda Item P-1-E)

2- The Board approved execution of Right-of-Way Agreement between the Department of Forests and Parks and The Chesapeake and Potomac Telephone Company. This Agreement grants permission for the placement of buried cable on Patapsco State Park property along the West side of Henryton Park Road, extending from Marriottsville Road South to approximately the entrance driveway to Henryton State Hospital. The Licensee is to pay the State an annual rental of \$25.00 per linear mile or fraction thereof, and these funds are to be credited in the usual manner by the department. (Agenda Item P-1-H)

(cont.)

(Dept. of Forests & Parks)

2- Upon the recommendation of the Department of Public Improvements, the Board approved condemnation proceedings being instituted in connection with the acquisition of the property owned by the Heirs of Samuel L. Cadey, for the use of Patapsco State Park by the Department of Forests and Parks. The property contains 0.597 acres, more or less, in the Second Election District of Howard County, and is appraised at \$200.00. (Agenda Item P-5)

4- At its meeting of November 13, 1961, the Board granted permission to Mr. J. Gilman Paul for the accomplishment of certain renovation work to the Main House on the former Turcotte property in Susquehanna State Park (known as the Miller's House). Payment for this work was provided from private donations, amounting to approximately \$9,800.00.

During the course of these renovations it was found that the electrical wiring in the building is in poor condition, that work which should be done immediately would cost approximately \$1,940.00, and that more complete rewiring of the house would amount to about \$4,500.00. It was stated that the timing of this advice by Mr. Paul has not permitted the Department of Public Improvements to determine the condition of the wiring, and the Board was requested to give policy guidance as to possible accomplishment of the above phases of the required work.

The Board deferred a decision until after it has been possible for the Department of Public Improvements to make an inspection of the premises and arrive at a determination of what has to be done. The Board requested that a report of these findings be submitted before any action is taken by the department. (Agenda Item M-9)

5- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1956-Item 28	List 85	\$ 143.23
General Construction Loan of 1957-Item 39	List 73	84.72
Item 43	List 88	571.00
Item 45	List 88	14.69
General Construction Loan of 1959-Item 31	List 62	17.81
Item 31	List 87	59.61
General Construction Loan of 1960-Item 26	List 86	947.28
General Construction Loan of 1961-Item 18	List 72	658.55
Item 18	List 89	14.70
Item 22	List 89	147.37
Item 28	List 72	383.96 .

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1957-Item 43.2--		
To return unused portion of allocation approved December 11, 1961 for labor in the amount of \$1,600.00, to the unallocated balance in Item 43. (M-8)		\$ 100.00+
General Construction Loan of 1959-Item 24.5 --		
C. Orman Manahan, Attorney, for settlement of the Marcus Tract, approved February 13, 1962. (I-4-C)		113.00
General Construction Loan of 1960 --		
Item 22.4 - W. Ballard Miles, Surveyor, for services in connection with property acquisition on Assateague Island. (I-4-A)		308.00
Item 26 - Boyd Sanders, Jr., for rental of a Back-Hoe in connection with construction of Concession Building, Deep Creek Lake State Park. (14-B)		300.00max.
Item 26.4 - Marine Dynamics, Inc., for mooring poles in connection with contract for Installation of Floating Dock at Deep Creek Lake State Park, approved July 5, 1962. (I-4-B)		17.75
Item 31 - W. F. Delauter & Son, for Water Distribution System, Structures and Electrical Work, Gathland State Park. (19-B)		13,800.00
Item 37.5 - Richard H. Newcomer and Kathleen V. Newcomer, for purchase of 14 acres for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-1-A)		700.00

(cont.)

(Dept. of Forests & Parks - 6)

General Construction Loan of 1960 -

Item 37.5 - Ralph I. Shugars and Dorothy D. Shugars, for 14.5 acres for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-1-B)	\$4,800.00
Alfred B. Knepper, Rachel L. Knepper, for 5 acres for the South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-1-C)	550.00
Dale R. and Verda Kathaleen Winders, for 16-1/2 acres, for South Mountain-Catoctin Watershed Conservation Area (Greenbrier). (P-1-D)	742.50

General Construction Loan of 1961 -

Item 22.4 - William S. James, Attorney) For Title Work and	350.00
M. Jacqueline McCurdy, Attorney) Realty Work, Gunpowder	575.00
E. F. Raphael & Associates, Surveyors) State Park.	584.30
Milton J. Dance, Sr., Realtor) (Item I-4-F)	2,640.50
Item 22.5 - M. Jacqueline McCurdy, for settlement of Walter V. Powers property, approved March 16, 1962. (I-4-G)	Gunpowder State Park.	167.81
Cornelius V. Roe, for settlement of John L. Bowen property, approved May 17, 1962, for Gunpowder State Park. (I-4-F)		222.50
Item 24 - Clinton A. Kirwan, for Wash House, Sanitary Sewer and Water Supply System, Milburn Landing Recreation Area, Pocomoke State Forest. (19-A)		20,650.00
Item 31.5 - E. Edward Richardson, Court Reporter, for services in connection with condemnation of the Schweer's property, for Susquehanna State Park. (I-4-D)		20.00
Edwin H. W. Harlan, Jr., Attorney, for services in connection with the condemnation of the Schweer's property, for Susquehanna State Park (I-4-D)		761.75
Item 32 - Ace Radio & Electric Service, for labor for re-wiring Pump House at Herrington Manor. (14-A)		75.00
Ernest F. Savage, for Change Order #2 to contract approved May 17, 1962 for construction of Storage and Service Building, Herrington Manor Recreation Area. (C-11)		363.00 max.
General Construction Loan of 1962 -		
Item 14.5 - M. Jacqueline McCurdy, Attorney, for settlement of Kiebler property, approved July 5, 1962, for Gunpowder State Park. (I-4-E)		106.61
M. Jacqueline McCurdy, Attorney, for additional settlement transaction for confirmatory Deed on Schutz Tract, approved October 4, 1961, for Gunpowder State Park. (I-4-E)		31.00
Joseph Schulte and wife, for 41.096 acres, more or less, for Gunpowder State Park. The State will move the Line 25' North, if necessary, as the dividing line on the ground was not actually located when negotiations were underway. (P-1-F)		19,531.00
Paul E. Smith and wife, for 0.736 acres, more or less, for Gunpowder State Park. (P-1-G)		1,000.00
John Bogarty and wife, for 1.925 acres, plus improvements, for Gunpowder State Park. Since condemnation proceedings were authorized by the Board on May 17, 1962, the owners agreed to accept the offer of the State. (P-3)		17,000.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved the following land acquisition by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 5-09.03.00.04 --

Randal Morgan, for approximately 436 acres for Girdle Tree Wildlife Refuge Project, Worcester County, at \$14.00 per acre subject to survey. Owner given permission to remove all growing timber or trees now growing or standing on the tract, for a period of three (3) years from the date of conveyance to the State.	\$ - - - .
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DEPARTMENT OF LABOR AND INDUSTRY:

The Board approved request of the Department of Labor and Industry, dated September 24, 1962, submitted through the Secretary, for permission to write-off the sum of \$5.50 which was billed to the Campbell Cleaners on July 19, 1962. This firm is no longer in business, and the premises have been vacated.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds set forth:

Emjay Engineering and Construction Co., Inc., for Change Order #1 to contract approved July 5, 1962 for Relocation of Communications Room, Pikesville. (C-14)	\$ 660.00
Budget Program 3-07.05.00.01-11	\$350.00
General Construction Loan of 1961-Item 12	310.00.
Budget Program 3-07.05.00.03-08 --	
R. O. Sullivan, for Rewiring and Relighting Conowingo Out-Post under the Base Bid and Alternates #1 and #2. (Item 2)	3,255.00
Budget Program 3-07.05.00.07-08 --	
Tower Maintenance Co., Inc., for Painting Towers at Barracks at Bel Air, Salisbury, Westminster, Randallstown, Conowingo, and Rockville. (Item 16)	511.00
General Construction Loan of 1961-Item 10 --	
William L. Flynn, Inc., for Swimming Pool addition to Gymnasium. Fee-Ferdinand P. Kelly. (Item 5)	93,597.00 .

DEPARTMENT OF MENTAL HYGIENE:

1- The Secretary brought to the attention of the Board two (2) requests received from the Department of Mental Hygiene, dated September 18th, that an emergency be declared in connection with each of the following classifications:

"Psychologist Intern"
"Therapy Aide I".

Also submitted to the Board were the recommendations of the Standard Salary Board in connection with these requests.

After due consideration, the Board approved each request and declared emergencies to exist as to each classification indicated above.

2- The Secretary presented to the Board a letter received from the Department of Mental Hygiene, under date of September 25, 1962, in which permission was requested for authority to charge-off various accounts which were felt to be uncollectible. These accounts were set forth, in accordance with the procedure previously established, in:

Journal Voucher No. 02766 - January 1962	\$21,074.51
Journal Voucher No. 02925 - March 1962	7,935.74
Journal Voucher No. 03027 - April 1962	10,349.49.

. The Board approved this request.

DEPARTMENT OF MOTOR VEHICLES:

1- Mr. Backhaus submitted to the Board, in Item M-6 of the agenda of the Department of Public Improvements, the "Penalty Clause" in the contract for the Construction of the New Headquarters Building for the Department of Motor Vehicles, which contract with Joseph F. Hughes and Co., Inc. was approved by the Board at its meeting of February 13, 1961. It was recommended that the State waive the "liquidated damages" clause and relieve the contractor from any claim thereunder.

This recommendation was made in view of the changes to the contract involving additional work not contemplated at the time of contract award, including stabilization of unsuitable soil conditions, revisions to various office and work areas, and revisions to provide for installation of computer room; the time over-run for the completion of the contract being deemed to be reasonable. The additional time required enabled re-scheduling of the occupancy of the building so that the operations of the Department were not harmed by the later date of occupancy on June 18, 1962, rather than May 1, 1962.

After due consideration of all of the circumstances, the Board approved the recommendation made by Mr. Backhaus.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, payable from the General Construction Loan of 1960-Item 6:

Joseph F. Hughes & Co., Inc., for Change Order #25 to contract approved February 13, 1961 for construction of New Headquarters Building. Fee-Fletcher & Fletcher. (C-15)	\$24,904.15
Willis D. Witter, Field Engineer II, through Oct. 28, 1962 (M-7-A)	914.73.
(Salary-\$602.10; Social Security-\$12.63; Travel, etc.-\$300.00)	

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, as of August 31, 1962. Copies of this report had been furnished to the members of the Board.

The report was ordered filed.

2- In accordance with the provisions of Section 6 of the several General Construction Loan laws, Mr. Backhaus submitted, in agenda Item M-7-B, the following listing of appropriations with unencumbered balances remaining which are certified to be complete as of the date of today's meeting:

General Construction Loan of 1959 -

Item 39 - Crownsville State Hospital, "Renovation of 'C' Building".

General Construction Loan of 1960 -

Item 42 - Crownsville State Hospital, "Fire Protection Facilities in Various Patients' and Employees' Buildings".

Item 83 - Maryland Training School for Boys, "Grading, Drainage, and Turfing, including Provision of Baseball Diamond, in Stage Development of Senior Athletic Field".

Item 138 - Coppin State Teachers College, "Construction of Laboratory School, including Site Improvements and Utilities (equipment to be requested later)".

This report was accepted by the Board.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary presented to the Board a request, dated September 21, 1962, of the Department of Tidewater Fisheries that an emergency be declared to exist in the classification of "Supervising Fisheries Inspector". Also submitted to the Board was the recommendation of the Standard Salary Board in this respect.

The Board approved the request and declared an emergency to exist as to this position.

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds set forth:

Budget Program 10.03.04.03-08 --

Lewis Brothers, Inc., for Exterior Preparation, Repainting, Caulking, Glasing, etc., Carey Building; and Interior Preparation, Repainting, etc., Rehabilitation Building. (12-A)	\$4,171.00
Goslee Roofing & Sheet Metal, Inc., for Roof Repairs at Administration Building. (12-B)	670.00
Calvert Rug, Inc., for new Tile Floors, etc. at the Nice Building. (12-C)	2,328.00
B. W. Hovermill Co., for new Tile Floors, etc. in Carey Building. (12-C)	1,758.00
New Jersey Chimney Company, Inc., for repairs to Radial Brick Chimney, Boiler Room. (12-D)	1,020.00
Claude L. Truax, for Bathroom Improvements, Business Manager's Residence and the Clinical Manager's Residence. (12-E)	620.00

GENERAL ASSEMBLY:

At its meeting of September 10, 1962, the Board approved the award of the following contracts for Enlargement of the House of Delegates Roll-Call System, and for the House of Delegates Public Address System to accommodate the enlarged membership of the House. These contracts were awarded to:

International Roll-Call Corporation	\$50,000.00
Industrial Electronics, Inc.	1,544.00,

with the determination of funds for same to be made by the Department of Budget and Procurement.

The Department of Public Improvements, under Agenda Item M-10, advised the Board that funds to cover this work will be made available by transfer from the General Emergency Fund to the 1963 Budget of the General Assembly, 04.01.00.02-08.

GENERAL EMERGENCY FUND:

1- The Secretary presented to the Board request made to the Governor by the Public Service Commission, under date of October 3, 1962, for an allotment of \$4,000.00 to be used in the matter of the petition filed by the Baltimore Transit Company for increasing fares as of November 2, 1962.

The Board approved an allotment of \$4,000.00 from the General Emergency Fund to the budget of the Public Service Commission for this purpose.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Commissioners of the State Accident Fund - \$2,130.00, to pay the salary, social security and retirement costs of an understudy for the Chief of Underwriting and also to pay accumulated leave to the retiring incumbent. Budget Program 07.07.00.02.

UNIVERSITY OF MARYLAND - NATURAL RESOURCES INSTITUTE and Department of Tidewater Fisheries - \$12,500, as the State's share of funds necessary to match \$100,000 of Federal Funds for research on MSX and the acquisition of disease-resistant oyster brood stock in a cooperative program with Delaware, New Jersey and Virginia. Matching is on the basis of 1/3 State Funds and 2/3 Funds from the Federal Government. Budget Program not yet determined. (Program 13.05.00.06)

Workmen's Compensation Commission - \$9,867.00, to cover the cost of equipment for remodeled areas of the Commission's building and to purchase multiple-part forms which will increase efficiency and speed up the handling of cases.

Board of Public Works - \$1,296.00, to cover the cost of 15 additional sets of the 1962 Supplements to the Annotated Code (\$396.00) and 8 copies of separate volumes of the Code missing from sets issued to the General Assembly; and \$900.00 is needed to supplement the allotment approved September 10, 1962, for 300 copies of Volumes 9 and 9-A of the Code, as the request should have been made for 325 copies. Budget Program 06.03.00.17.

3- Upon the recommendation of Mr. Backhaus, the Board approved the following allotments from the General Emergency Fund to be used in connection with construction contracts:

Board of Public Works - \$14,992.00, for Alterations to East Wing, Fourth Floor of the Annapolis State Office Building (Central Payroll Bureau). Budget Program of the Board - 06.03.00.19-08.

General Assembly of Maryland - \$51,544.00, to cover contracts approved September 10, 1962 for work necessary to accommodate the enlarged membership of the House of Delegates. Budget Program 04.01.00.02-08.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

State Roads Commission - new lease with the Mayor and City Council of Salisbury, as Lessor, for space at 508 Lake Street, Salisbury, Maryland, for a term of one year from November 1, 1962, at an annual rental of \$3,000.00. Option to renew for four separate and successive one-year terms, at same terms and conditions.

State Roads Commission - new lease with County Commissioners of Anne Arundel County, as Lessee, covering less than one-half acre of land at Bestgate Garage, Parole, Maryland, for a term of one year from September 1, 1962, at an annual rental of \$1.00. Upon expiration, the lease will continue on a monthly basis until cancelled by either party.

State Department of Education - renewal of lease with Mayor and Common Council of Westminster, Maryland, for space in Rooms Nos. 11 and 12, City Hall, Westminster, Maryland, for a term of one year from November 1, 1962, at an annual rental of \$480.00.

2- The Board approved execution of the following leases negotiated by the State Roads Commission, as Lessor, for a term of one month from the dates listed and then to continue on a monthly basis:

(cont.)

(Leases - 2)

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Clarence A. Coats	Premises on RFD 2, Flintstone	\$1,200	9/1/62
Crystal Theater Corp.	Premises on US Rt. 40, LaVale (land)	300	9/1/62
William T. Eady	124 Monroe St., Cumberland	720	9/1/62
Gilbert I. Metzner	539 Central Ave., Cumberland	540	9/1/62
James L. Miller	Premises on Milnor Ave., Cumberland	1,080	9/1/62
DeWarren H. O'Neal	Rear of 124 Monroe St., Cumberland	540	9/1/62
Orma Wm. Phillips	115 Paca St., Cumberland	300	8/1/62
Gary Reeder	20 Poplar St., Cumberland	900	9/1/62
Raymond J. Ritchie	Premises on Maple St., Cumberland	900	9/1/62
Minnie Stevens	Premises on Md. Rt. 36, Mt. Savage	300	10/1/62
Edgar H. Lambert	Premises in Davidsonville	600	10/1/62
Holman A. Brotherton	5615 Huntsmoor Rd., Baltimore-27	1,500	9/1/62
Howard M. Tavarez	7016 Windsor Mill Rd., Baltimore-7	1,200	8/1/62
William K. Spinks	124 N. Main St., Manchester	900	9/1/62
Gerald C. Daniel	Premises on Md. Rt. 41, Mt. Lake Park	600	9/1/62
Candelario Carillo	6416 Coolidge St., N.E., Washington, D.C.	840	9/1/62
John T. Palmore	508-10-63rd St., NE, Washington, D.C.	780	9/1/62
Sterling M. Parker	506-63rd Place, NE, Washington, D.C.	840	9/1/62
James Piatt	Premises on Electric Ave., Landover	720	8/1/62
James D. Lynch	Premises on west side of Williamsport- Downsville Rd., Williamsport	420	8/15/62 .

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Budget Program 12.01.03.04-08 --

Arbutus Excavating Co., Inc. (under contract with Patuxent Park Development Corporation), for diverting storm water drainage from the water supply impoundment for the institution - the drainage being caused by development of Patuxent Park Industrial Area adjacent to the institution. (M-4) \$1,461.00

General Construction Loan of 1958-Item 77 --

The Mapp Contracting Company, for Change Order #1 to contract approved May 17, 1962, for New Vocational Shop. (C-13) 350.00 .

MARYLAND INSTITUTION FOR WOMEN:

The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Maryland Institution for Women:

General Construction Loan of 1960-Item 100 List 12 \$ 381.00 .

MARYLAND PENITENTIARY:

The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1961-Item 82 List 1 \$ 61.31.

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960-Item 102 List 19 \$ 445.67 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland School for the Deaf, with payment to be made from the funds indicated:

General Construction Loan of 1961-Item 92 --

David H. Young, for Change Order #1 to contract approved April 4, 1962 for Construction of Running Track and Athletic Field. Fee-Baker-Wibberley & Associates, Inc. (C-5) \$ 795.00 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Henryton State Hospital, with payment to be made from the funds set forth:

Budget Program 10.01.12.03-08 --

Blair Brothers, for Stucco Renovation, Waterproofing, and
Painting on South Extension, East Wing, Main Hospital. (8) \$2,743.00 .

2- Mt. Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved the Demolition of Building #39 at Mount Wilson State Hospital (an old frame garage on Winans Road). The work will be accomplished by institutional personnel, and any salvage material will be used at the hospital. (M-12)

MILITARY DEPARTMENT:

1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1957-Item 8	List 76	\$ 115.66
	List 78	243.60 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

F. W. Haxel & Company, for Erection of Flag Poles, Highfield
Armory. (Item 15) \$ 975.00

General Construction Loan of 1961-Item 8 --

Maryland Surveying and Engineering Co., Inc., for additional topo-
graphic information to be used in connection with design of the
new Northeast Baltimore Armory. (A-1-E) 200.00 .

MISCELLANEOUS:

The Secretary advised the Board of receipt of \$50.00 from Dr. Carl P. Russell, in payment of rent for the month of October, 1962, for 17 State Circle, Annapolis, Maryland, which is a part of the Brooksby-Shaw property. This payment was credited to the General Revenues of the State.

The Board approved this report.

MONTRORSE SCHOOL FOR GIRLS:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1958-Item 58	List 16	\$ 169.00
	List 17	13.57 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following credit in connection with contract for Montrose School for Girls, to the funds indicated:

Budget Program 1962-11.01.05.04.-11 --

Engineering Corporation of Baltimore, for credit of unused funds
allocated for contract approved June 11, 1962 for Furnishing
and Installing Chemical Feeder Equipment. Actual contract was
completed for \$1,303.57. Credit. (M-3) \$1,196.43+ .

MORGAN STATE COLLEGE:

At its meeting of August 13, 1962, the Board approved the appointment of Green Associates for "Engineering study of Electrical Distribution System needs and preparation of preliminary plans" at Morgan State College. Funds are available in the General Construction Loan of 1962-Item 92.

Mr. Backhaus today advised the Board that the fee basis for this work has now been established as follows: For Engineering Study - \$6,500.00; For Preparation of Preliminary Plans for accomplishment of the work determined to be necessary - Type "C" Fee Basis. (Agenda Item A-1-B)

NEW YORK WORLD'S FAIR OF 1964-1965:

The Board approved payment of the following invoices which had been received by the Department of Public Improvements from the New York World's Fair Planning Committee. Funds are available in Budget Program 06.03.00.34. These invoices cover transportation of members of Ivel Corporation in company with a member of the Committee. (I-1)

Swartz Cadillac Limousine Service	\$19.50
Maryland Airlines Co., Inc.	40.00.

OYSTER CASES: - Wicomico River, Channel Dredging Project.

At the request of the Secretary, the following persons appeared before the Board to discuss the proposed project of the Corps of Engineers for dredging in the Wicomico River.

Mr. George E. Burnett, Vice President of the Board of County Commissioners for Wicomico County.

Mr. Ralph O. Dulany, member of the Board of County Commissioners for Wicomico County.

Mr. Ross J. McIntyre, member of the Board of County Commissioners for Somerset County.

Senator Mary L. Nock, of Wicomico County.

Mr. Richard E. Cullen, Attorney for the Board of County Commissioners for Wicomico County.

Mr. Joseph H. Manning, Director of the Department of Tidewater Fisheries.

Mr. Jeremiah Valliant, Vice Chairman of the Tidewater Fisheries Commission.

The dredging scheduled by the Corps of Engineers in the Wicomico River lies between Wicomico and Somerset Counties, in the vicinity of Mt. Vernon, Maryland.

Mr. Burnett then introduced Mr. Richard E. Cullen, Attorney for the Board of County Commissioners for Wicomico County. Mr. Cullen, speaking for the representatives of Wicomico and Somerset Counties, reviewed the previous dredging projects in Wicomico River and the experience of the State and Counties in indemnifying the Federal Government against losses for damages to oyster beds. He also stated that at least two (2) companies have planted in excess of 167,000 bushels of seed oysters in the general area of the dredging project. He said it has been estimated that the potential damage could run to \$1,000,000, and that the \$30,000 set aside by the Board of Public Works at its meeting of July 5, 1962, would not be sufficient if there were any great loss. It was stated further that representatives of the Counties have made efforts to secure releases from the leaseholders but without success. Although the Counties may, under Section 45A of Article 66C, enter into agreements with the Federal Government to indemnify the Federal Government against loss, they are reluctant to do so because of the potential heavy loss.

The representative from Somerset County stated that that County would not allocate any money to an indemnity fund. Wicomico County, it was stated, has not considered putting up any money in an indemnity fund because Somerset County had not put up any money. The purpose of the appearances today was to request the Board of Public Works to put up such funds as may be necessary for an indemnity fund.

Mr. Manning then made the following report, which had been requested by the Board.

"1. Seventy-eight leaseholds, comprising 700 acres, lie within one-half mile of the channel to be dredged, and may be considered subject to possible damage.

"2. Approximately 102,000 bushels of seed oysters were planted on these leaseholds during the period October 1961 - July 1962, according to departmental records.

"3. Very substantial shell and seed plantings were made by leaseholders in 1960 and early 1961, of which the Department has no record. An approximation of quantities might be obtained by inspection of leaseholder's records.

"4. The State has planted since 1960, on natural bars in the possibly affected area, 161,300 bushels of shells and 63,278 bushels of seed oysters.

"5. Quantitative oyster population surveys made before and after the proposed dredging operation would require a minimum of 28 weeks. Results would be obscured by the harvesting of marketable oysters and perhaps by the planting of additional shell and seed during the period of the project."

(cont.)

(Oysters)

Under the circumstances, Mr. Manning said the Department of Tidewater Fisheries and the Natural Resources Institute agree that assessment of damage resulting from the proposed dredging operation be accomplished as follows:

"1. An estimate of the value of the standing crop of marketable and juvenile oysters be made on the basis of departmental records maintained since October 1961 and the records of leaseholders prior to October 1961.

"2. Abnormal mortality rates which may occur in the possibly affected area be estimated by periodic, random sampling during and after the dredging is in progress, on the basis of the ratio of dead to live oysters at stations within and without the possibly affected area.

"3. Indicated abnormal mortality rates be applied to the estimate of the standing crop of marketable and juvenile oysters as a basis for compensation of leaseholders."

-- After some discussion, it was agreed by all present that future leases for oyster bottoms should contain a clause in which the Lessee agrees to save the County, the State, and the Federal Government free and harmless from any claim for damage arising from maintenance, construction, or reconstruction projects in the channels. The clause would also provide for the County, the State, or the Federal Government to have the right to proceed through leased grounds in connection with dredging work.

The Board asked the Department of Tidewater Fisheries to develop additional information showing the potential loss, as well as the potential gain, to be derived from such a dredging project. It was suggested that reports be secured from the Corps of Engineers.

The Board agreed that this information would be considered before a final decision would be made, and recommended that the information be developed within the next sixty (60) days.

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by Patuxent Institutions, with the funds therefor being as indicated:

Bishop Construction Corp., for Main Entrance and Fencing, under Base Bid and Alternate #1. Fee-Lucius White, Chance and White. (Item 18-A)	\$121,788.00
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\$ 24,044.57 - General Construction Loan of 1961-Item 72
97,743.43 - General Construction Loan of 1961-Item 73.

Diale Engineering Company, Inc., for Earthwork, Roads, Fencing and Related Site Improvements. (18-B)	89,991.00
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\$ 19,776.56 - General Construction Loan of 1962-Item 86
70,214.44 - General Construction Loan of 1961-Item 72.

Budget Program 12.02.00.04-08 --

Enterprise Electric Co., for Automatic Transfer System for 33 KV Main Sub-Station, and Reconditioning 1 Leaking 25 KV Control Transformer. (17)	7,745.00
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1962 Budget Program 12.02.00.04-08 --

Maryland Surveying & Engineering Co., Inc., for credit on amount of award of contract, approved May 17, 1962, for boundary survey. Invoice was submitted in amount of \$2,530.00. Credit. (M-5)	204.00+ .
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CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Clifton T. Perkins State Hospital:

General Construction Loan of 1957-Item 54	List 10	\$ 56.10.
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Clifton T. Perkins State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1958-Item 19 --	\$ 260.51 .
Baltimore Sound Engineering, for Change Order #4 to contract for Intercommunication Program Sound System (approved July 5, 1962). (Item C-10)	

ROSEWOOD STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of the following fire damage at Rosewood State Hospital:

September 14, 1962 - "G" Building, Employees' Living Quarters.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Hospital, with payment to be made from the funds set forth:

Budget Program 10.03.05.03-08 --	
Chas. T. King Co., Inc., for Repairs to Steam Lines. (11-A)	\$1,012.00
General Construction Loan of 1958-Item 37 --	
S. H. Jackson, for Fire Alarm and Detection System, Bissell Building. (11-B)	693.00 .

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Secretary brought to the attention of the Board a letter, dated September 28, 1962, received from the State Department of Health relating to Project WPC-MD-62 -- Cambridge-Sewerage. The Department recommended an increase in the State Grant from the Sewage Treatment Plant Loan of 1957 toward the cost of this Project, from \$25,173.00 to \$27,492.00. This increase is necessitated due to the fact that the bids received indicate a total cost of \$109,967.00.

The Board approved a further allotment of \$2,319.00 from the Sewage Treatment Plant Loan of 1957, as recommended by the State Department of Health.

SOUTHERN MARYLAND CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Southern Maryland Children's Center, with payment to be made from the funds indicated:

General Construction Loan of 1959-Item 65 --	
John K. Ruff, Inc., for Change Order #3 to contract approved April 4, 1962, for Construction of The Center. (C-17)	\$6,488.18 .

SPRINGFIELD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds set forth:

Budget Program 10.03.06.03-08 --	
Blair Brothers, for Exterior Preparation, Repainting and Caulking at E, I, D, G, T-B and the Superintendent's House. (Item 20)	\$7,943.00
General Construction Loan of 1961-Item 53 --	
E. L. Stebbing and Co., Inc., for Change Order #1 to contract approved June 11, 1962, for Acoustical Ceilings in Buildings L-I and L-II. (C-9)	2,800.00 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of information of the following fire damage at Spring Grove State Hospital:

September 14, 1962 - Garrett Building, Elevator Penthouse.

2- The Board approved the request of the Department of Mental Hygiene for permission to dispose of patient valuables which have been in the possession of Spring Grove State Hospital for three (3) years or longer. This request was made to the Secretary under date of September 13, 1962. It was stated that these valuables belonged to deceased or discharged patients, and that the hospital has been unable to locate either the patients or relatives.

The funds to be received from the disposition of these valuables are to be credited to the General Revenues of the State.

3- The Board deferred action on Item C-18 of the agenda of the Department of Public Improvements. This item relates to request of the Department of Mental Hygiene that covered walkways be provided for certain buildings at Spring Grove State Hospital, and that such work be included in the contract with Henry A. Knott, Inc., as Change Order #3 to Construction of Cafeteria-Administration Building and Three (3) Dormitory Units.

(cont.)

(Spring Grove State Hospital -)

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.07.08-08 --

Klicos Painting Company, Inc., for Exterior Preparation, Repainting, Caulking, etc., Bland-Bryant Building. (13-B) \$2,845.00

Budget Program 10.03.07.03-08 --

The Standard Elevator Co., for Change Order #1 to contract approved August 13, 1962, for Elevator Reconditioning, Garrett Building. (Item C-8-A) 325.00

General Construction Loan of 1961 --

Item 57 - Emjay Engineering and Construction Co., Inc., for Exygen and Vacuum System, and Oxygen Storage and Distribution Building, under Base Bid only. (13-A) 10,128.00

Item 58 - E. L. Stebbing and Co., Inc., for Change Order #1 to contract approved June 11, 1962, for Refinishing Ceilings in Hamilton and White Buildings. (C-8-B) 2,628.00 .

STATE DEPARTMENT OF EDUCATION:

1- See: Board of Public Works of these Minutes, Page 29, relative to transfer of \$65,799.00 to the State Department of Education-Headquarters Unit, under the various titles of the National Defense Education Act of 1958, for the 1962-63 academic year.

2- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-08 --

Blair Brothers, for Change Order #3 to contract approved July 5, 1962 for Exterior Painting, Central Administration Building and Old Library Building. (C-3) \$ 90.75 .

3- Coppin State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1962-Item 139 --

The Potts-Callahan Paving Company, for Multi-Use Court and Play Area, Frances L. Murphy Laboratory School. Fee-Lloyd Associates. (Items 3 and M-2) \$21,485.00 .

4- Frostburg State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04-08 --

The John I. Vandegrift Co., for Change Order #2 to contract approved August 13, 1962, for Alterations to Allegany Hall. (Item C-4) \$1,230.00

General Construction Loan of 1961-Item 108 --

Matthew J. Mullaney, Attorney, for settlement of the following properties: Mary E. Carter-\$194.84; Harry D. and Gwendolyn Eisel-\$239.07; Harry and Juanita Wilson-\$177.81; and John F. Hoban-\$143.72. (I-3) 755.44 .

5- Salisbury State Teachers College --

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Salisbury State Teachers College, with payment to be made from the funds set forth:

General Construction Loan of 1962-Item 121 --

Knecht and Human, for "Final Stage of Construction of Athletic and Play Fields". Landscape Architect. Type "B" fee. (A-1-D) \$ - - - .

(cont.)

(State Dept. of Education)

6- Towson State Teachers College -

a. The Board approved the request presented by the Secretary, of the State Department of Education, dated September 21, 1962, for permission to name the new Health and Infirmary Building at Towson State Teachers College as the "Dowell Health Center", in honor of Dr. Anita S. Dowell.

b. The Secretary presented to the Board a request, dated September 18, 1962, of Towson State Teachers College for permission to employ Mrs. Lulu B. Lee for two (2) separate part-time positions -- one, part-time Cashier; the other, part-time Telephone Operator I. It was stated that funds for both of these part-time positions are available in the General Operating Budget of the college.

The Board approved this request.

c. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1962-Item 125	List 12	\$1,841.89 .
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d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1962-Item 127 --

Knecht & Human, for Extension of the Engineering Appointment approved November 7, 1960, to cover preparation of working drawings and specifications for "Construction of additional athletic field, including grading, drainage, and turf".
Type "B" Schedule. (A-1-C)

\$ - - - .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Health, with payment to be made from the funds indicated:

Budget Program 10.01.01.04-08 --

Walter E. Mitzel & Son, for Change Order #1 to contract approved September 10, 1962, for Installation of Plumbing Fixtures at new locations at 2309 and 2313 North Charles Street, Baltimore.
(Item C-6)

\$ 250.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

Budget Program 11.01.06.04-08 --

Carl W. Martin, Jr., for Installation of new Hot Air Furnace, Supervisor's Cottage, Green Ridge Boys' Forestry Camp. (10)

\$ 800.00 .

STATE EMPLOYEES:

1- See: Department of Employment Security)
Department of Mental Hygiene) of these Minutes.
Department of Tidewater Fisheries)
Towson State Teachers College)

2- The Board approved extensions of sick leave in the following cases:

Henryton State Hospital - Beatrice Davis, Food Service Worker, for the additional period of September 28, 1962 to October 15, 1962.

Henryton State Hospital - Camilla V. Nash, Licensed Practical Nurse, for a period of three months from October 25, 1962. If this employee is still unable to return to duty at the end of that time, it is recommended that the case be reviewed.

Rosewood State Hospital - Edward Leroy Cage, Hospital Attendant, for a period of three months, or as much time thereof as may be necessary, with the understanding that an application will be submitted for retirement from the State service.

(cont.)

(State Employees - 2)

Rosewood State Hospital - Mrs. Edith W. Wiley, Telephone Operator II, for a further period of October 1, 1962 to November 28, 1962, which is the maximum leave available to this employee.

Springfield State Hospital - Robert E. Greenshields, Maintenance Superintendent III, for a period of three months from October 5, 1962. If this employee is still unable to return to duty at the end of that time, it is suggested that the case be reviewed.

Spring Grove State Hospital - Miss Clara M. Baker, Psychiatric Aide II, for a further period of October 3, 1962 to December 31, 1962, which is the maximum leave available to this employee.

State Roads Commission - Semmes Norris, Motor Equipment Operator I, District #75, for the further period of October 26, 1962 to January 2, 1963, which is the maximum leave available to this employee, who will retire from the State service at the end of this leave.

State Roads Commission - Edward Caudill, Motor Equipment Operator I, for a period of three months from October 5, 1962. This employee was injured in line of duty. If he is unable to return to work at the end of this time, it is suggested that the case be reviewed.

STATE OFFICE BUILDINGS-Baltimore:

The Board approved payment of the following invoice of Westinghouse Electric Supply Company, from the funds indicated:

Budget Program 06.03.00.19-08 --

Westinghouse Electric Supply Company, for Fixtures in connection with the "Mechanical and Electrical Alterations and Additions for the I.B.M. Section of the Comptroller's Office (Data Processing)", at the Baltimore State Office Building. Installation was by the maintenance force of the Building. (Item 11 of agenda of the Secretary.)

\$ 138.41.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the Agency indicated.

Boys' Forestry Camps-Headquarters - motor vehicle	\$ 300.00
Crownsville State Hospital-office equipment	75.00
Eastern Shore State Hospital-livestock and scrap	82.29
Department of Employment Security-office equipment	200.75
Department of Forests and Parks-tractor and mowers	551.34
Department of Game and Inland Fish-motor vehicles	2,157.00
State Department of Health-office equipment	71.51
Henryton State Hospital-livestock and scrap	546.14
Maryland House of Correction-livestock	100.00
Maryland Institution for Men-livestock	2,326.24
State Insurance Department-office equipment	65.00
Department of Labor and Industry-office equipment	73.40
Montrose School for Girls-livestock	1,094.74
Mt. Wilson State Hospital-livestock	1,031.77
Department of Maryland State Police-office equipment	585.50
Pine Bluff State Hospital-motor vehicle	350.00
Public Service Commission-office equipment	45.00
State Department of Public Welfare-photographic supplies	100.00
State Roads Commission-office and road equipment & scrap	1,779.08
Secretary of State-office equipment	80.19
Spring Grove State Hospital-scrap	19.48
Towson State Teachers College-office equipment	65.00
Department of Tidewater Fisheries-scrap	401.10
Maryland Training School for Boys-motor vehicle	300.00
University of Maryland-motor vehicle	150.00
State Use Industries-office Equipment	70.00
Crownsville State Hospital-livestock and scrap	1,154.97
State Department of Education-office equipment	59.80
Department of Forests and Parks-motor vehicles	26,710.12

(cont.)

(State Property)

State Insurance Department-office equipment	\$ 36.00
Mt. Wilson State Hospital-livestock	436.18
State Roads Commission-office & shop equipment and scrap	816.30
Spring Grove State Hospital-scrap	17.05

Boys' Forestry Camps-removal from inventory and junk 1 mimeograph machine, which is no longer usable and has no resale value.

Boys' Village of Maryland-inventory transfer of 1 stainless steel rack, with 5 solid stainless steel shelves, to Frostburg State Teachers College.

Maryland Children's Center-removal from inventory and junk 32 mattresses.

Coppin State Teachers College-removal from inventory and junk 1 Tyler refrigerator.

Crownsville State Hospital-removal from inventory and junk 475 chairs which were damaged by fire on August 30, 1962.

State Department of Education-inventory transfer of four 4-drawer, wooden files to Coppin State Teachers College.

Department of Mental Hygiene-inventory adjustments, as follows:

Eastern Shore State Hospital-removal from inventory and junk 12 chairs, 3 sewing machines, 1 settee, 5 tables, 1 ping-pong table and 2 bedside screens.

Headquarters-inventory transfer of 2 desks, 1 table and 2 chairs to Spring Grove State Hospital.

Headquarters-inventory transfer of 1 storage cabinet to Commission on Physical Fitness.

Crownsville State Hospital-exchange of 12 used soda and acid fire extinguishers with the Fire Brake Company for 4 new 2½ lb. American LaFrance dry-chemical fire extinguishers and 21 used soda and acid fire extinguishers with the Chesapeake Fire and Safety Equipment Company for 7 new 2½ lb. Fyr Fyter dry chemical extinguishers.

Military Department-removal from inventory and junk several items of miscellaneous equipment at various locations.

State Department of Public Welfare-removal from inventory and junk 1 oak settee, 1 typist desk and 4 costumers.

Teachers' Retirement System-removal from inventory of 8 chairs, 1 desk and 2 costumers.

Employees' Retirement System-removal from inventory of 7 chairs.

Department of Tidewater Fisheries-removal from inventory and junk several items of equipment.

General Assembly of Maryland-removal from inventory of 1 Royal typewriter which is missing and cannot be located.

Bureau of Mines-removal from inventory and junk 1 desk and 2 legal-size, 4-drawer, metal files.

Maryland State Board of Motion Picture Censors-removal from inventory and junk 9 chairs, 1 telephone stand, 2 costumers, 3 desks, 1 table and 1 Intercom RF-2 Commette, wireless (1 master and 1 speaker).

Mt. Wilson State Hospital-removal from inventory and dispose of as junk 1 old Electro Dental Unit and 1 dental chair.

STATE ROADS COMMISSION:

1- The Board confirmed the approval previously given by the individual members to the State Roads Commission for execution of the following Deeds to:

Franklin D. Green and M. Rita, wife, for 5,030± sq. ft. of excess land in Anne Arundel County, being portion of former Herbert J. Hines, Jr. property, R/W Item 40068, Contract AA-453-6-520.

Mount St. Mary's College, for 0.89± acre of excess land in Frederick County, being portions of former properties of John W. Richards, et ux, R/W Item 3760; Calvin E. Maddox et ux, R/W Item 37667; Anina Quinn Graham, R/W Item 37671; Welty D. Oden, R/W Item 37673; Clarence D. (Hermine) Stoudt, R/W Item 37675; Dr. Adolph M. Wasilifsky et ux, R/W Item 37676; John A. O'Donoghue et ux, R/W Item 37677 - Contracts F-522-5-720 and F-522-1-720.

Robert R. Moxley and Jean deR., wife, for two parcels of excess land in Howard County, being 0.07± acre and 1.32± acres of former properties of Robert R. Moxley et ux, R/W Item 44847, and Vernon Harding et ux, R/W Item 44851, Contract Ho-306-1-720.

Robert R. Moxley and Jean deR., wife, for 0.43± acre of excess land in Howard County, being portions of former properties of Robert R. Moxley et ux, R/W Item 44847, and Vernon Harding et ux, R/W Item 44851, Contract Ho-306-1-720.

(cont.)

(State Roads Commission - 1)

Richard H. Slingluff, for 5.87 $\frac{1}{2}$ acres of excess land in Prince George's County, being portion of former Michael Zehner property, R/W Item 15940, Contract P-631-2-515.

David W. Dallas, Jr. and Iris M., wife, for 0.089 $\frac{1}{2}$ acre of excess land in Baltimore County, being portion of former Gunnar Kryger property, R/W Item 46567, Contract B-635-6-420.

James W. Foxwell and Onolin W., wife, for 0.76 $\frac{1}{2}$ acre of excess land in Dorchester County, including section of old road bed of Md. 16, being portion of former William B. Jones property, R/W Item 38506, Contract D-279-1-120.

C. Alvin Thaden and Elizabeth D., wife, for 0.08 $\frac{1}{2}$ acre of excess land in Montgomery County, being portion of former Salvatore DiGiacomo property, R/W 37272, Contract M-512-5-320. Note: This replaces Deed of 4/10/62, Secretary's File #38539.

Maryland National Capital Park and Planning Commission, for 0.87 $\frac{1}{2}$ acre of excess land and improvements thereon, in Montgomery County, being portion of former Lester L. Kenney, Jr. property, R/W Item 46724, Contract M-512-50-320.

Washington Suburban Sanitary Commission, for 15' wide right-of-way and easement in Montgomery County, in, through, over and across former property of Charles F. O'Brien, R/W File 40252, Contract M-512-19-320, together with the right to use two additional strips of land, each 7 $\frac{1}{2}$ ' wide, one on each side and parallel to above described strip of land, for installation and maintenance of sewer.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Roads Commission, with payment to be made from the funds indicated:

Budget Program 3-08.01.00.38 --

The Weidemuller Construction Company, for Garage-Shop Building in Howard County. (Item 6) \$134,500.00

Joseph F. Hughes & Co., Inc., for Change Order #1 to contract approved May 17, 1962 for Construction of Building for Bureau of Materials and Research and the District #4 Office. Fee-Fletcher & Fletcher. (C-16) 22,574.37 .

STATE TREASURER:

The Secretary presented to the Board the following reports which had been received from the State Treasurer covering investment transactions for State Funds, which were completed since the last meeting of the Board. These reports were ordered filed.

September 13, 1962	Unsatisfied Claim and Judgment Fund: Collection and deposit of \$200,000 United States Treasury Bills, due September 13, 1962.
September 20, 1962	County Highway Construction Bonds-Sixth Series-Sinking Fund: Purchase of \$6,000 United States Treasury 3-3/4 Notes, due 8/15/64.
	County Highway Construction Bonds-Eighth Series-Sinking Fund: Purchase of \$8,000 United States Treasury Bills due 1/31/63.
	County Highway Construction Bonds-Ninth Series-Sinking Fund: Purchase of \$100,000 United States Treasury Bills due 1/31/63. Purchase of \$220,000 United States Treasury 3-3/4% Notes, due 8/15/1967.
September 21, 1962	State of Maryland-General Funds: Sale of \$8,000,000 United States Treasury Bills, due 10/25/62.
	State Roads Commission-State Highway Construction Bond-Sinking Fund Account: Purchase of \$3,500,000 United States Treasury Bills, due 12/27/1962. Purchase of \$100,000 United States Treasury Bills, due 1/31/1963. Purchase of \$100,000 United States Treasury 3-1/4% Certificates of Indebtedness, due 5/15/1963.

(cont.)

(State Treasurer)

September 21, 1962 State Roads Commission-State Highway Construction Bond-Sinking Fund Account:
Purchase of \$500,000 United States Treasury 3-3/4% Notes, due 8/15/1964.

September 24, 1962 Unsatisfied Claim & Judgment Fund:
Exchange of \$300,000 U. S. Treasury 3-1/4% Certificates of Indebtedness, due 5/15/1963, for the new U. S. Treasury 3-3/4% Notes, due 8/15/1967.

County Highway Construction Bonds, Sinking Fund:
Exchange of \$291,000 U. S. Treasury 2-5/8% Notes, due 2/15/1963, for the new U. S. Treasury 3-3/4% Notes, due 8/15/1967.

September 27, 1962 Maryland Port Authority:
Subscription to \$1,000,000 United States Treasury Bills, due 3/28/63.
Collection and deposit of \$1,000,000 United States Treasury Bills, due 9/27/62.

State of Maryland-General Funds:
Collection and deposit of \$10,000,000 United States Treasury Bills, due 9/27/62.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract in connection with public buildings in Annapolis, with payment to be made from the funds indicated:

Budget Program 06.03.00.19-08 --

Construction Maintenance, Inc., for Alterations to the East Wing,
4th Floor, State Office Building-Annapolis (Occupied by the
Central Payroll Bureau), under the Base Bid 1. (Item 1) \$14,992.00 .

UNIVERSITY OF MARYLAND:1- Baltimore -

a. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland-Baltimore:

General Construction Loan of 1962-Item 155 List 65 \$1,234.00 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1959-Item 141 --

Harder & Dressel, architects, for preliminary plans and specifications for the design of the Law Building. (I-2) \$9,540.00

General Construction Loan of 1961-Item 141 --

Louis J. Otremba, Inc., for Change Order #1 to contract approved May 17, 1962, for Electrical Alterations to Medical Group Building. Fee-Miller, Schuerholz and Gipe. (C-2) Credit. 324.00 + .

2- College Park -

a. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the College Park Campus of the University of Maryland:

General Construction Loan of 1960-Item 141	List 51	\$ 125.00
General Construction Loan of 1961-Item 129	List 61	734.58
General Construction Loan of 1962-Item 147	List 60	1,663.20
	List 64	3,114.76 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the College Park Campus, with payment to be made from the funds indicated:

Fund 7, Account No. 713-2 --

The George Hyman Construction Co., for Change Order #9 to contract approved by the Board November 13, 1961, for Construction of Cumberland Hall Dormitory and West Dining Room and Lounge Addition to Dining Hall No. 2. Fee-Johannes & Murray. (C-1-B) \$5,777.25
(cont.)

(University of Maryland)
2-College Park.

General Construction Loan of 1960-Item 144 --	
Coleman & Wood, Inc., for Change Order #7 to contract approved April 5, 1961, for New West Wing and Alterations to Taliaferro Hall. Fee-Alfred M. Rinaudot. (C-1-A)	\$3,381.00
General Construction Loan of 1961-Item 133 --	
C. A. Speake, for inspectional services in the period October 7, 1962 thru January 12, 1963 on "New Infirmary". (M-11-B)	2,098.25
General Construction Loan of 1962 -	
Item 141-Harry Hughes, for inspectional services in the period October 7, 1962 to November 30, 1963, of Denton Hall and Dining Hall #4: - Salary) (M-11-A)	7,536.00
Social Security)	174.00
Item 147-Petworth Electric Co., Inc., for electrical work to accommodate Revised (Double) Serving Line Equipment Arrangement in Dining Hall No. 2 to Serve West Dining Room. Fee-Johannes and Murray. (Item 7-A)	1,623.00
Avon Tile Co., Inc., for Ceramic Tile Work in connection with above project. Fee-Johannes and Murray. (7-B)	3,950.00.

3- Natural Resources Institute -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Natural Resources Institute, with payment to be made from the funds set forth:

Budget Program 13.05.00.06 --	
Earle S. Coster and Ruth B. Coster, his wife, for unimproved lot along North side of Farren Avenue, Solomon's, Maryland. (P-4-A)	\$5,500.00
Edna M. Davis, for three (3) old frame dwellings along South side of Williams Street, Solomons, Maryland, including the lot. (P-4-B)	11,500.00

U.S.S. MARYLAND-SILVER SERVICE:

The Secretary presented a request, dated October 3, 1962, from Mr. John H. Jefferies, Chairman of Olde Princess Anne Days, for permission to use the Silver Punch Bowl and Stand, and the two Silver Gravy Boats from the Silver Service of the U.S.S. Maryland, now on display in the rotunda of the State House, Annapolis, Maryland, for the Teas to be held on October 13th and 14th, 1962, in the Teackle Mansion, Princess Anne, Maryland.

The Board was advised by the Secretary that the Maryland Historical Society had on at least two previous occasions permitted the use of this Silver on such occasions.

The Board authorized the Olde Princess Anne Days Committee to borrow the Silver, as requested, with the understanding that it would be adequately insured, and that it would be called for, guarded, and returned by the Maryland State Police on the occasion of these Teas.

WESTERN MARYLAND STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Western Maryland State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952-Item 23 -- Bonded Applicators
of Maryland, Inc., for Installation of Wire Screen on Air
Intakes for Ventilating System. (Item 9) \$ 248.70.

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Workmen's Compensation Commission, with the funds being as indicated:

Budget Program 07.08.00.01-08 -- Miller, Schuerholz and Gipe, for preparation of plans and specifications for bidding purposes for electrical improvements at 108 E. Lexington Street, Baltimore. \$ - - - .
Type "C" fee basis. (A-1-A)

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Leedrum Hulick, Jr.
Secretary.

